Area Board 9 on Developmental Disabilities Committee & Subcommittee Meetings

Posted at www.scdd.ca.gov

Date: July 13, 2012

Time: 9:30 am to 1:30 pm

*(ending time for this meeting is approximate and is intended solely for the purpose of travel planning)

Where: Area Board 9 Office 200 East Santa Clara Street Ventura, California 93001 (805) 648-0220

> County Office of Education San Luis Obispo 3350 Education Drive San Luis Obispo, CA 93405 (805) 543-7732

Pursuant to Government Code Section 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the Area Board 9 meeting mentioned above, should contact Mallory Gonzales by phone: (805) 648-0220 or e-mail: mallory.gonzales@scdd.ca.gov at least 5 days prior to the meeting.

[Note: Breaks will be announced as needed.
Agenda items may be taken out of order to meet the
Committee's and its guests' needs as necessary.
Action may be taken under any agenda item.]





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1. Call to Order

Action
Welcome
Introductions

Ted Martens



2. Approval of Committee & Subcommittee Minutes

Action Ted Martens

- Executive Committee
- Grant Subcommittee
- Legislative Subcommittee

3. Public Comment

Information Public

This Section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Committee on any matter that is not on the agenda. Each public member will be afforded up to five minutes to speak (unless, otherwise allowed by the Chairperson). Written requests, if any, will be considered first under this section. Additionally, the Committee will provide a public comment period not to exceed 5 minutes total for all public comments prior to Committee action on each agenda item.



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4. Executive Committee

Information Anastasia Bacigalupo

- Appointment(s)
- Proposed Agenda & Packet Materials for August 3rd BOD Meeting
- Retreat (October 5th BOD Meeting)
- Recruitment of new board members

5. Grant Subcommittee

Information Anastasia Bacigalupo

Review of Grant Cycle 35 applications

6. Legislative Subcommittee

Information Anastasia Bacigalupo

7. Adjournment

Action Ted Martens

We hope to see you at the next board meeting: **August 3, 2012** at the Simi Valley TCRC office.



For more information about the next meeting or anything else about Area Board 9, please give us a call at 805-648-0220. We look forward to hearing from you. Thanks for joining us today.